

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 19, 2009 - 7:00 p.m.
AGENDA**

Next Ordinance No. 2639
Next Resolution No. 09-13

- **Call to Order**
 - **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
 - **Invocation and Pledge of Allegiance**
- A. Consent Calendar**
- B. Proclamation**
- Gambling Awareness Month
 - FFA Week
- C. Audit Presentation**
- Representatives of Almquist, Maltzahn, Galloway and Luth, P.C. of Grand Island, Nebraska will be present to make the audit presentation for fiscal year 2007-2008. This is the second year this firm has provided this service to the City.
- D. Request of Peter P. Mortaro**
- Mr. Mortaro has requested to address City Council to discuss the proposed Alliance Community Gardens.
- E. Request of Evert Smith**
- Mr. Smith would like to discuss sidewalk snow removal and 24 hour street parking with the City Council.
- F. Ordinance No. 2638 – Second Reading**
Municipal Code Amendment – Updating Chapter 9/Building Regulations
- Ordinance No. 2638 is before Council on second reading. This Ordinance will amend the Alliance Municipal Code at Chapter 9 – Building Regulations. All the proposed changes to the current language are either highlighted or deleted using the strike-out method. Community Development Director Houck has prepared a detailed memorandum describing the proposed changes. (The Clerk will read the Ordinance by title.)
- G. Ordinance No. 2637 – Second Reading**
Municipal Code Amendment – Requiring Helmets on All-Terrain Vehicles
- This ordinance is before Council on second reading. The ordinance amends the Municipal Code in Chapter 3, Article 3, Sections 318, 321, and 322. The amendment passed by Council at our last meeting has been included in the Ordinance. (The Clerk will read the Ordinance by title.)

H. Ordinance No. 2636 – Third Reading

Municipal Code Amendment – Restrictive Parking (Postal Service Request)

Ordinance No. 2636 is before Council on third reading. This ordinance has been prepared at the request of the United States Postal Service to restrict parking on Niobrara Avenue to allow for the use of 53' trailers. The ordinance will amend the Municipal Code to prohibit parking on the east side of the 400 block of Niobrara from the north line of 4th Street to a point 87' north between the hours of 6:00 p.m. to 6:00 a.m. This will allow the extended length of the trailers to maneuver safely around the northeast corner of the Times Herald building as they turn south onto Niobrara Avenue. A map indicating the parking spaces to be limited has been included in Council's packet for your review. (The Clerk will read the Ordinance by title.)

**I. Public Hearing – Class I Liquor License Application of Moe, Inc. dba Wonderful Kitchen
Resolution No. 09-13**

Now is the time, date and place to conduct a public hearing on Resolution No. 09-13 approving the Class I Liquor License Application of Moe, Inc. dba Wonderful Kitchen

J. Resolution No. 09-14 – Bower Field Ball Lights Bid Award

Resolution No. 09-14 will approve a contract with Musco Sports Lighting, LLC in the amount of \$115,000 for all equipment to provide new field lighting for Bower Ball Field. The budgeted amount for this project was \$125,000, with \$85,000 coming from the Electric Fund and \$40,000 coming for the Parks Budget. This contract provides for all the maintenance, including bulb replacement to be done by Musco Sports for the expected life of the equipment, which is 25 years.

K. Resolution No. 09-15 – Sewer Main Rehabilitation Bid Award

Resolution No. 09-15 will approve a contract with Midlands Contracting to rehabilitate approximately 2,120 feet of 8 inch sewer main in an amount not to exceed \$64,000 and grant authority to project manager to approve "in-field" change orders in an amount not to exceed 5 percent of the contract amount.

L. Resolution No. 09-16 – Sewer Pivot Land Lease Agreement

Resolution No. 09-16 will approve a contract with Mr. Larry Leisy to lease approximately 505 acres of Sewer lagoon property at \$11,100 annually for a period of 10 years. This is an increase of double the previous lease payment.

M. Resolution No. 09-17 – Airport Remodeling/Funding Request

Resolution No. 09-17 will approve the use of funds received from the sale of earth to the Alliance Military Cemetery to be used for additional airport terminal improvements. The improvement will be used to enhance and modernize the terminal. This is in addition to the previous expenditure of over \$11,000 for basic improvements.

N. Resolution No. 09-18 – GSA Purchase of Electrical Line Truck

Resolution No. 09-18 approves the purchase of a Double Bucket Truck from Layton Truck Equipment Co. of Aurora, Colorado under a GSA contract number GS-30F-1024H in the amount of One Hundred Seventy Six Thousand Four Hundred Forty Seven and No/100ths Dollars (\$176,447.00)

O. Resolution No. 09-19– Proposed Changes in policies and procedures for the Alliance Public Library.

Resolution No. 09-19 will approve changes in the Policies and Procedures of the Alliance Public Library. The Hours open to serve the public will change for Sundays in the months of September to May

P. Resolution No. 09-20 – Sallows Military Museum Foundation, Inc. Request

Resolution No. 09-20 Approves accepting \$6,000 donation from the Sallows Military Museum Allies to fund hiring a part-time Sallows Military Museum staff member for fiscal year 2008-2009, and to approve hiring the part-time museum staff person per city policy and procedures.

Q. Resolution No. 09-21 – Use of Community Betterment Funds to obtain a decommissioned tank to be placed near the Sallows Millitary Museum

Resolution No. 09-21 Authorizes the use of \$7,500 of Community Betterment Funds to be used to assist the Sallows Military Museum Foundation Inc. in transportation and installation of a decommissioned tank to be place near the Sallows Millitary Museum

R. Resolution No. 09-22 – Land Option Agreement for Future Water Well Site

Resolution No. 09-22 Authorizes Pamela S. Caskie to execute an Option to Purchase real estate described as the West 126 feet of the South 95 feet of Tract 27, first Addition to Duncan’s North Side Residence Tracts, an Addition to the City of Alliance for the purpose of drilling a test well on these premises.

S. Resolution No. 09-23 – Swimming Pool Demolition

Resolution No. 09-23 Awards the bid to Infinity Construction, Inc., of Scottsbluff, NE for the demolition of the old swimming pool located at 125 West 16th Street in the amount of \$36,800 with field changes order for a total contract limit of \$40,480. The budget for this project is \$50,000.

T. Board Appointment

Alan Cornish has submitted a request to be placed on the Golf Course Advisory Board. There are currently two positions on this board for “individual interested” in the Golf Course. These positions have expiration dates of 2011.

U. Establish Date for a Joint Workshop with the Alliance Planning Commission/Comp. Plan

▪ **Adjournment**

Respectfully submitted,

Margaret Wichman
Deputy City Clerk